



CITY COUNCIL MEETING MINUTES

January 23, 2012

7:00 p.m.

400 SW 152nd Street, 1st Floor
Burien, Washington 98166

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

CALL TO ORDER

Mayor Bennett called the Meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Bennett led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Brian Bennett, Deputy Mayor Rose Clark, Councilmembers Jack Block, Jr., Joan McGilton and Gerald F. Robison. Councilmembers Bob Edgar and Lucy Krakowiak were excused.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Stephanie Jewett, Planner; Michael Lafreniere, Parks, Recreation and Cultural Services Director; Steve Roemer, Parks Development and Operations Manager; and, Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Councilmember Block, second by Councilmember McGilton and passed unanimously to add a discussion on the Marriage Equality Act as Business Agenda Item 8 "c" and reorder subsequent items.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to affirm the January 23, 2012, Agenda as amended.

PUBLIC COMMENT

Jean Spohn, 11925 Marine View Drive SW, Burien
Ms. Spohn, on behalf of the Parks and Recreation Board, spoke in support of the Parks, Recreation and Open Space Plan.

Denise Ferguson, CARES Board Member
Ms. Ferguson, representing CARES, provided an update on the organization. She introduced the new Animal Control Officer Ray Helms.

Ray Helms, Burien

Mr. Helms noted that he has received professional training by the National Animal Control Association in 2011, and he looks forward to working with the community and the local police department.

Michael Noakes, 16409 Maplewild Avenue SW, Burien

Mr. Noakes, Chair of the Shoreline Master Program (SMP) Working Group, provided an update of the efforts of the group.

Joey Martinez, 429 South 189th Street, Burien

Mr. Martinez voiced his support for the Marriage Equality Act.

Gil Loring, 10009 20th Avenue SW, Seattle

Mr. Loring congratulated the newly elected and re-electeds, and the new mayor and deputy mayor.

Goodspaceguy

Mr. Goodspaceguy stated he would like the downtown 2 hour parking discontinued.

CORRESPONDENCE FOR THE RECORD

- a. Email Dated December 8, 2011, from Astha Tada Regarding White Center and Boulevard Park Libraries.
- b. Email Dated December 17, 2011, from Scott Schaefer, B-Town Blog, Regarding Burien Based Internet Radio Station.
- c. Letter Dated December 20, 2011, from Randy I. Dorn, State Superintendent of Public Instruction, Regarding Puget Sound Skills Center's (PSSC) Major Capital Project Campaign.
- d. Letter Dated December 20, 2011, from Melessa Rogers, Treasurer for Neighbors of Seahurst Park, Regarding Small Group Membership for the Shoreline Master Plan.
- e. Letter Dated December 21, 2011, from Barbara Dobkin, President of the North Highline Unincorporated Area Council, Regarding North Highline "Annexation.
- f. Email Dated December 21, 2011, from Linda Plein Regarding Property Values of Burien.
- g. Email Received December 22, 2011, from John and Linda Poitras Regarding Less Revenues Forecast for Area Y by King County.
- h. Email Dated December 28, 2011, from T. M. Sell, Professor of Political Economy and Journalism at Highline College, Regarding Research Projects.
- i. Email Dated December 29, 2011, from John C. Cochran, Architect, Regarding Annexation of North Highline.
- j. Letter Dated December 30, 2011, from Dave Hutchinson, President SCA Board of Directors, Regarding Committee Appointment.
- k. Letter Dated January 4, 2012, from Harold Moniz, Senior Planner for CollinsWoerman, Regarding Community Development Staff.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 30520 - 30644 in the Amounts of \$289,033.32.
- b. Approval of Minutes: Council Meeting, January 9, 2012.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to approve the January 23, 2012, Consent Agenda.

BUSINESS AGENDA

Presentation and Discussion on the Parks, Recreation and Open Space (PROS) Plan

Follow-up

Staff will provide a report on the acquisition of Seattle City Light (SCL) property.

Review of Hearing Examiner's Findings, Conclusions and Recommendation on a Type 3 Land Use Review for the Redevelopment of Fire Station No. 29 (135 South Normandy Road)

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adopt Resolution No. 327, granting conditional approval of a Type 3 Land Use Review for the redevelopment of Fire Station No. 29, and adopting findings of fact, conclusions and conditions as set forth by the Hearing Examiner.

Marriage Equality Act

(added during Agenda Confirmation)

Direction/Action

Motion was made by Councilmember Block, second by Councilmember McGilton and passed unanimously to support the Marriage Equality Act.

Follow-up

Staff will compose a letter to the legislators for the Mayor's signature supporting the Marriage Equality bill (Senate Bill 6239) and include in the next meeting's packet for consideration.

Review of Proposed Council Agenda Schedule

Follow-up

Staff will provide performance data, the effects the cameras have had, the cost to the City, the effect on traffic behavior and a provider list from other cities for the discussion on the continuation of red light cameras; add a discussion in February on the Boulevard Park/White Center Libraries to include status, where we want to go, and actions that the King County Library Board is taking; and, schedule an update on annexation in February.

City Business

Follow-up

Staff will provide: the community garden report to those participating in the CPPW/HEAL grant; information on the next steps for community gardens; and create a central collection site for tree limbs at the north upper parking lot in Seahurst Park.

COUNCIL REPORTS

No reports were given.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember McGilton and passed unanimously to adjourn the meeting at 8:55 p.m.

/s/ Brian Bennett, Mayor

/s/ Monica Lusk, City Clerk